## Agenda

## Neighborhood and Community Engagement Commission (NCEC)

July 26, 2016 Minneapolis Central Library

- 1. Public Comment: 5:00 5:15p.m.
- 2. Introductions: *5:15 5:25p.m*.
  - a) Commissioner Introductions
  - b) Approve Agenda (Action)
  - c) Review group norms
- 3. Executive Committee Reports: 5:25 5:35p.m.
  - a) Chair's Report
  - b) Secretary's Report
    - Minutes
    - Attendance Report
- 4. Election of Officers: 5:35 6:00p.m. (Action)
  - a) Election of Chair
  - b) Election of Vice-Chair
  - c) Election of Second Vice-Chair
  - d) Election of Secretary <u>Staff Report</u>
- 5. NRP Policy Board Report: 6:00 6:10p.m. (Presentation)
  - a) Report on July Meeting
- 6. NCR Report: 6:10 7: 00p.m. (Discussion)
  - a) ADA Action Plan <u>Staff Report</u> and <u>Plan</u>
  - b) Neighborhood Programming and Support Audit Report Staff Report and Final Report.
- 7. Adjourn: 7:00p.m.

For reasonable accommodations or alternative formats please contact the Neighborhood and Community Relations Department at 612-673-3737. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626.

Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.